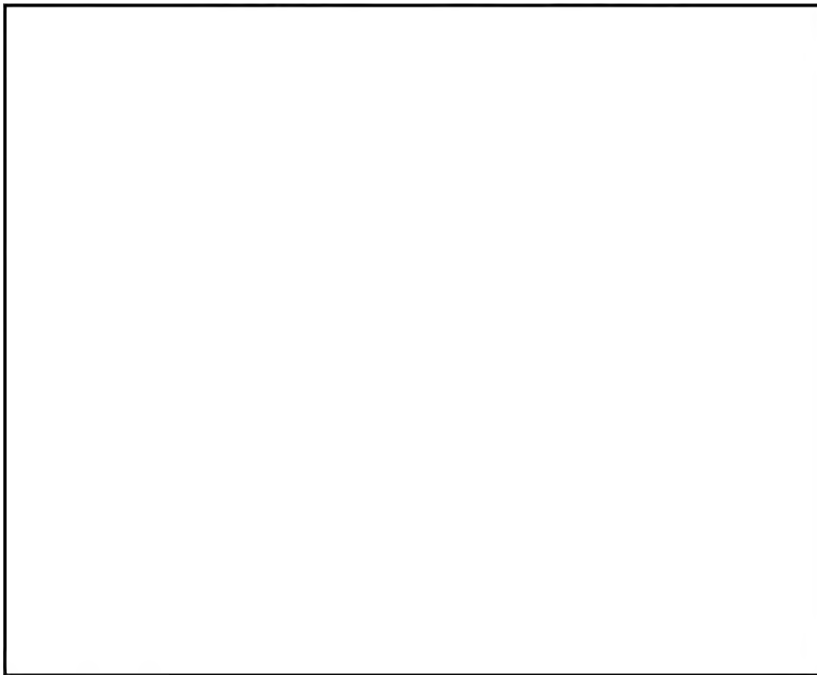


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Equipment Board Minutes

Meeting No. 1-71 of the OC Equipment Board was held on 9 November in Room 2D03, Headquarters Building. Those present were:

Equipment Board Members



I. Old Business

No old business was discussed. [] asked the date of the last Equipment Board meeting and was informed that the last meeting of record was on 24 March 1969. However, the first annual CCD RD&E Program Review (for which no minutes were recorded) was held on 4 December 1970.

II. New Business

[] began with an introduction of the second annual CCD RD&E presentation for the Equipment Board. The existing CCD workload was cited as the cause of the present six-month Clandestine Service [] Communications moratorium. (This moratorium expires 31 March 1972.)

[] noted that [] Communications (formerly known as []) will now be designated []. [] asked if this CCD review is intended as an informative

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25X1 briefing or whether criticisms and suggestions are in order.
25X1 [] replied that critiques and notes are invited;
he then turned the floor over to the individual Program
Managers for their presentation.

25X1 A. Coder/Keyers - []

25X1 Viewgraphs outlining [] presentation are
Attachment A to this paper.

B. High Frequency Program - [] 25X1

Viewgraphs covering [] presentation are
Attachment B to this paper. 25X1

C. Tactical Communications Program - [] 25X1

25X1 Viewgraphs covering [] presentation are
Attachment C to this paper.

25X1 D. []

25X1 Viewgraphs covering [] presentation are
Attachment D to this paper.

E. Limited Range Program - [] 25X1

25X1 Viewgraphs covering [] presentation are
Attachment E to this paper.

F. RS-531 Demonstration - [] 25X1

25X1 [] demonstrated the operation of the RS-531.

25X1 III. In closing [] asked for comments and a
critique rather than votes from the Equipment Board.

25X1 [] commented that a vote of confidence from the
Equipment Board, in lieu of comments, would be in order.

25X1 [] concurred. The meeting was then adjourned.

25X1 []

of Minutes

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AGENDA

COVERT COMMUNICATIONS DIVISION RSD
PRESENTATION TO OC EQUIPMENT BOARD
1400-1600 HOURS 9 NOVEMBER 1971

	<u>TIME</u>	<u>SUBJECT</u>	<u>SPEAKER</u>	25X1
	1400-1415	Introduction		
	1415-1430	Coders/Keyers		
	1430-1450	HF Program		
	1450-1500	Tactical Program		
	1500-1510	Break		
25X1	1510-1525	<div></div>		
	1525-1600	Limited Range Program & RS-531 2400 WPM <div>Demonstration</div>		
25X1				

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25X1

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Next 48 Page(s) In Document Exempt

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